



**Delaware Cancer Consortium
Advisory Council
Agenda**

September 15, 2014

8:30 am – 10:00 am

Delaware Technical & Community College, Terry Campus
Dover, DE

Council Goals

- Goal 1: Maintain a permanent council, managed by a neutral party, which reports directly to the Governor to oversee implementation of the recommendations and comprehensive cancer control; the council should have early detection and prevention, tobacco and other risk factors, environment, quality care, quality of life, insurance, workplace, education, disparities, and data committees that continually evaluate and work to improve cancer care and cancer-related issues in Delaware
- Goal 2: Develop and implement a four-year cancer control and prevention plan; this plan should be based on CDC guidelines and involve multiple stakeholders with assigned responsibilities
- Goal 3: The Delaware Cancer Consortium will serve as a leader and resource for the public

Agenda Items

- I. Welcome
- II. Review/Approval of Minutes (5 minutes)
- III. Health Equity and Inclusion committee update (15 minutes)
- IV. Environment committee update (15 minutes)
- V. Legislative Report (15 minutes)
- VI. Delaware Cancer Consortium Survey Results (5 minutes)
- VII. Sharing Time (10 minutes)
- VIII. Public Comment
- IX. Adjournment

Next Meeting:

November 17, 2014 8:30-10:00 am
DTCC, Terry Campus, Dover, DE



**Delaware Cancer Consortium
Data Committee**

Agenda

September 15, 2014

10:00 am – 11:30 am

Delaware Technical & Community College

Terry Campus

Dover, DE

Committee Goals

- Goal 1:** Ensure utilization of Delaware Cancer Registry (DCR) data for public health and surveillance research; e.g., time to treat, factors affecting Delaware's incidence and mortality trends, HPV-related cancers.
- Goal 2:** Implement a statewide all-payer claims database in Delaware that includes standardized collection of race and ethnicity data.
- Goal 3:** Review data, create reports needed to demonstrate evidence of program progress and provide evaluation support to improve programs.

Agenda Items

- I. Call to order
- II. Review/approval of minutes from July 21, 2014
- III. Follow-up items
 - Melanoma of the skin
 - HPV paper
 - Liver cancer and Hep-C
 - Time to treat
- IV. New business
- V. Public comments
- VI. Adjournment

Remaining 2014 Data Committee Meetings @ Del Tech Conference Center

Monday, November 17, 2014 10:00 – 11:30 am



**Delaware Cancer Consortium
Early Detection & Prevention**

AGENDA

September 15, 2014 Meeting

10:00 a.m. - 11:30 a.m.

Delaware Technical & Community College
Dover, DE

Committee Goals

- Goal 1: Continue the Cancer Screening Nurse Navigation Program to Promote Colorectal, Prostate, Breast & Cervical Cancer Screening
- Goal 2: Reimburse Colorectal, Prostate, Breast & Cervical Cancer Screening for Delawareans Who Meet Age & Income Elig. Guidelines
- Goal 3: Provide HPV Vaccine to Girls, Young Women, Boys and Young Men Ages 9 Through 26
- Goal 4: Provide Mobile Cancer Screening Services to Include mobile mammography services and linkage to cervical cancer screening services in target areas.
- Goal 5: Identify barriers to obtaining cancer screening and develop programs/services to assist in eliminating barriers to screen at-risk populations and underserved communities
- Goal 6: Study incorporating lung cancer screening into clinical practice in Delaware
- Goal 7: Analyze data in cancer screening databases

Agenda Items

- I. Welcome and introductions
- II. Review of Meeting Minutes
- III. Lung Cancer Screening Subcommittee
 - Forms
 - Multi-Disciplinary Team
 - Systems Update
 - Scan upload and use
- IV. Public Comment
- V. Adjournment

Next Meeting:

November 17, 2014, DTCC, Terry Campus, 10:00-11:30 am



**Delaware Cancer Consortium
Environment Committee-Agenda**
Monday, September 15, 2014
DTCC, Terry Campus, Conference Center
Dover, DE

Committee Goals

- Goal 1: Reduce exposure to carcinogenic substances in our food.
- Goal 2: Assess and reduce exposure to carcinogenic substances in our air, soil and water.
- Goal 3: Reduce home and workplace carcinogenic risk and exposure.

Agenda Items

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| I | Introductions & Welcome Members | <i>5 minutes</i> |
| II. | Review and Approval of Previous Meeting's Minutes (March 24, 2014) | <i>10 minutes</i> |
| III. | Healthy Homes Project Update | <i>15 minutes</i> |
| IV. | Healthy Homes Program Update | <i>15 Minutes</i> |
| V. | New Membership Updates and Ideas | <i>20 Minutes</i> |
| VI. | New Business | <i>15 minutes</i> |
| VII. | Public Comment | <i>10 minutes</i> |
| VIII. | Adjournment | |

Future Meeting(s)

- November 17, 2014 – DTCC, Terry Campus Conference Center, Dover, DE



Delaware Cancer Consortium
Health Equity & Inclusion Committee

Agenda

September 15, 2014

10:00 am – 11:30 am

Delaware Technical & Community College
Terry Campus
Dover, DE

Committee Goals

- Goal 1: Increase and analyze the data available on vulnerable (underserved) populations, to include but not be limited to: persons with disabilities; Hispanic residents; and lesbian, gay, bisexual, and transgender (LGBT) residents.
- Goal 2: Endorse and actively promote cultural competency and health literacy in the delivery of health care.
- Goal 3: Compile and analyze existing data on health disparities and cancer into a report.
- Goal 4: Serve as a technical resource and provide information to other committees on the Consortium in the area of health disparities.

Agenda Items

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|------|---|------------|
| I. | Introductions & Welcome Members | 5 minutes |
| II. | Review/Approval of Previous Meeting's Minutes | 5 minutes |
| III. | Presentation on vulnerable/underserved populations
<i>Presenter - TBD</i> | 60 minutes |
| IV. | Updates- <ul style="list-style-type: none">- System survey – underdevelopment/review- Incidence and Mortality Disparities report – in progress- Community Health Worker training update | 15 minutes |
| V. | Public Comment | 10 minutes |
| VI. | Adjournment | 5 minutes |

Next Committee Meeting:
Monday, November 17, 2014 10 am – 11:30 am
Delaware Technical and Community College – Terry Campus
Dover, DE 19904



Delaware Cancer Consortium Quality Cancer Care Committee

Agenda

September 15, 2014

10:00 a.m.-11:30 p.m.

Delaware Technical and Community College, Terry Campus

Agenda

- I. Call Meeting to Order: Review/Approve Minutes**
- II. Update on the Delaware Cancer Registry Advisory Committee**
- III. Transition of Care: Patient Tool**
- IV. News and Comments from Committee Members**
- V. Public Comment**
- VI. Adjourn**

2014 Meeting Schedule

November 17, 2014



**Delaware Cancer Consortium
Tobacco & Other Risk Factors**

Agenda

September 15, 2014

10:00 am – 11:30 am

**Delaware Technical & Community College
Dover, DE**

Committee Goals

- Goal 1: Initiate and support policies and programs to reduce tobacco use and exposure to second hand smoke
- Goal 2: Prevent youth initiation to tobacco and nicotine products and subsequent use of tobacco
- Goal 3: Increase the number of Delawareans who stop using tobacco and nicotine products
- Goal 4: Encourage healthy lifestyles and reduce risky behaviors
- Goal 5: Implement a statewide plan to address physical activity, nutrition and obesity prevention

Agenda Items

- I. Welcome
- II. Review of July 21, Minutes
- III. Delaware Cancer Consortium Advisory Committee Update
- IV. Policy Updates: Review status of legislation and policies
- V. Grants and cooperative agreements update
- VI. Governors' Council on Health Promotion and Disease Prevention Update
- VII. News & comments from committee members
- VIII. Public Comment
- IX. Adjourn

Future Meeting(s): November 17, 2014; 10:00 am - 11:30 am, DTCC, Terry Campus, Dover, DE